

A G E N D A



**CHANGES AND CORRECTIONS
THURSDAY, FEBRUARY 17, 2011**

ACTION ITEMS:

Item #5: Authorize the negotiation and execution of all documents and instruments necessary or desirable to acquire fee simple title to Lot 30, Richland Estates Section One, a subdivision in Travis County, Texas, located at 1302 Hyman Lane, from RAYMOND J. ARENDT, JR. and ANNYCE ARENDT...

Item #12: Boards and Commission Action should read: ~~Recommended by~~ Staff Presentations provided to the following Boards and Commissions, Downtown Commission, Design Commission, Parks Board, Environmental Board, Waller Creek Citizen Advisory Committee, and Planning Commission.

Item #38: Authorize award and execution of a 24-month requirements supply contract with DXI INDUSTRIES COMPANY, Houston, TX for the supply of liquid chlorine ~~in~~ for the Austin Water Utility in an amount not to exceed \$1,809,113, ~~with two 12-month extension options in amounts not to exceed \$1,256,328 and 1,570,410 per extension option,~~ **with two 12 month extension options in an amount not to exceed \$1,256,328 for the first extension option and \$1,570,410 for the second extension option, ...**

TIME CERTAIN ITEMS:

10:30 MORNING BRIEFINGS

1. ANNUAL UPDATE ON THE CITY OF AUSTIN AND LOWER COLORADO RIVER AUTHORITY WATER PARTNERSHIP
2. AUSTIN TRANSPORTATION BRIEFING – PROPOSED EXTENDED PARKING HOURS

12:00 GENERAL CITIZENS' COMMUNICATION

2:00 ZONING MATTERS

4:00 PUBLIC HEARINGS AND POSSIBLE ACTIONS

4:00 TAX INCREMENT FINANCING REINVESTMENT ZONE #17 BOARD OF DIRECTORS' MEETING

5:30 LIVE MUSIC AND PROCLAMATIONS, MIKE ETHAN MESSICK , MUSICIAN

**ITEMS PULLED OFF THE CONSENT AGENDA
NONE AT THIS TIME**

AGENDA



LATE BACK UP:

Item #30: Revised Draft Resolution (LAW)

Items #47-52: Fiscal Memos (IFC)

Item #68: Draft Ordinance (AE)